HR Work Group to the Advisory Council

Members

Peggy MacEwen - Chair State Human Resources Administration

James Fehr, HR Manager Environmental Quality

Ken McElroy, HR Bureau Chief Corrections

> Diana Piccono, HR Officer Agriculture

Brent Rabe, Chief HR Officer Transportation

> Marty Roos, HR Manager Commerce

Kila Shepherd, HR Bureau Chief Justice

Deborah Sloat, HR Director Public Health and Human Resources

Chris Christensen - Facilitator

AGENDA

July 9, 2012 11:30 a.m. to 1:30 p.m.

Department of Administration, Mitchell Building, Conference Room 136, 125 North Roberts, Helena, Montana

| 11:30 – 11:35 | Opening Comments | Peggy MacEwen |
|---------------|--|-------------------|
| 11:35 – 1:45 | Approve June Minutes - Review agenda, ground rules and meeting purpose | Chris Christensen |
| 11:45 – 11:55 | Advisory Council assignments for the Task Force | Peggy MacEwen |
| 11:55 – 12:30 | Discussion: Glossary of Terms | |
| 12:30 – 12:40 | Glossary of Terms approach | Chris Christensen |
| 12:40 – 1:10 | Discuss Eastern Montana | Group |
| 1:10 – 1:15 | Public Comments | Guests |
| 1:15 – 1:25 | Meeting Wrap-up - Commitments made ✓ ✓ ✓ - Next meeting ✓ July 11, 2012 11:30 – 1:30 ✓ July 13, 2012 1:00 – 4:00 | Chris Christensen |
| 1:25 – 1:30 | Closing Comments | Peggy MacEwen |

Meeting Guidelines

- Everyone is encouraged to be open and candid.
- **Be** critical of ideas, concepts, systems, NOT people.
- One person speaks at a time.
- * Respect others.
- Listen constructively.
- Be open to new ways and ideas.
- Challenge acronyms & initials we don't understand
- * At the end of every meeting allow public input.
- Have fun!